



LIBRARIES

LIBRARY BOARD OF TRUSTEES MEETING
WEDNESDAY, JANUARY 22, 2020 9:00 AM
IMAGINEIF KALISPELL
AGENDA

- A. **Call to Order**
- B. **Open time for persons to address the Board on matters within the Board's jurisdiction.**
- C. **Approval of Minutes** Wednesday, December 4, 2019 **ACTION**
 - Draft motion:** To approve the December 4, 2019 Board Minutes as presented.
 - Approve, Amend or Reject**
- D. **Reports**
 - A. Financial Report—Dugan, Behe **Action**
 - Draft motion:** "To accept the FY20 November Financial Report as presented."
 - Accept, Amend or Reject**
 - Draft motion:** "To accept the FY20 December Financial Report as presented."
 - Accept, Amend or Reject**
 - B. Director and Staff Report—Behe
 - 1. Response to Phil Mitchell's request for a salary analysis – Behe
 - 2. Library District Presentation – Behe
 - 3. Census 2020 Presentation – Behe
 - C. Foundation Report—Housel
 - D. Facility Committee Report – Logan, Michael Morton
- E. **Old Business**
 - A. FY20 Board Action Plan
 - Discussion:** Discuss action plan
 - B. New Bigfork facility
 - Discussion:** Determine next steps
- F. **New Business**
 - A. FY21 Budget Process
 - Discussion:** Discuss process and timeline
 - B. Change date of February meeting to March 4, 2020 - **ACTION**

G. Housekeeping

Next regular meeting, Wednesday, January 22, 2019, 9:00-12, Kalispell
Public Library Association Conference, Nashville, February 25-29, 2020
Loud at the Library, ImagineIF Kalispell, March 19, 2020
Montana Library Association Conference, Missoula, April 1-4, 2020

H. Adjourn